JACKSON WATER SUPPLY CORPORATION 17764 County Road 26 Tyler, Texas 75707 903-566-1320

NOTICE OF MEETING

<u>Tuesday December 13</u>, 2022 5:30 P.M.

- 1. Call to Order
- 2. President's Comments
- 3. Member Comments (Please limit to 3 minutes/request to be on next agenda)
- 4. Visitors Comments (Please limit to 3 minutes/request to be on next agenda)
- 5. Manager/Operators Report
- 6. Discuss and take any Action/ Presentations regarding items in Manager/Operators report
- 7. Executive Session
- 8. Discuss and take any action/ presentations from Committees
- 9. Approval 2022 November minutes
- 10. Discuss and take any action regarding Financial Report
- 11. Upcoming Conferences
- 12. Board Member Comments
- 13. Adjournment

Adryll Warren, Board President

JWSC WILL FOLLOW ALL FEDERAL, GUILDLINES FOR COVID -19

In accordance with section VII of the Texas Open Meetings Act; This meeting is subject to Executive Session